



U.S. Dep:

Justice M

Security a

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Washington, D.C. 20530

April 6, 2023

The Honorable Analisa Torres
United States District Court
for the Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, New York 10007

RE: *United States v. Ho Wan Kwok, et al.* (23-cr-118)

Dear Judge Torres:

Pursuant to paragraph two of the "REVISED SECURITY PROCEDURES ESTABLISHED PURSUANT TO PUB. L. 96-456, 94 STAT. 2025, BY THE CHIEF JUSTICE OF THE UNITED STATES FOR THE PROTECTION OF CLASSIFIED INFORMATION," I recommend Mr. Daniel O. Hartenstine, Supervisory Security Specialist, for the position of Classified Information Security Officer in the above-captioned case. I also recommend Security Specialists Daniella M. Medel, Connor B. Morse, Matthew W. Mullery, Harry J. Rucker, and Winfield S. Slade as alternate Classified Information Security Officers. I certify that the above-named individuals, all of whom are employees of the Litigation Security Group, retain the required security clearance for the category of classified information involved in this litigation. I also affirm that they maintain the requisite competence and qualifications to perform security-related functions. Their duties will include responsibilities to the court for information, physical, personnel, and communications security, as well as any other pertinent duties outlined in the above-cited procedures.

If you have any questions please call me or Christine Gunning, Deputy Department Security Officer, on (202) 514-2094.

Respectfully submitted,

James S. Dunday

James L. Dunlap
Department Security Officer

SO ORDERED.

Dated: April 6, 2023
New York, New York

ANALISA TORRES
United States District Judge